# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JASON PIASECKI, : CASE NO. 14-CV-7004

PETITIONER

:

COURT OF COMMON PLEAS OF BUCKS COUNTY, ET AL.,

V.

(CIVIL ACTION)

RESPONDENTS:

SUPPLEMENT TO ANSWER IN OPPOSITION TO PETITION FOR WRIT OF HABEAS CORPUS AND MEMORANDUM OF LAW IN SUPPORT THEREOF PURSUANT TO U.S.C.S. SECTION 2254, RULE 5

## **VOLUME I**

KAREN A. DIAZ DEPUTY DISTRICT ATTORNEY

> STEPHEN B. HARRIS CHIEF OF APPEALS

DAVID W. HECKLER DISTRICT ATTORNEY

DISTRICT ATTORNEY'S OFFICE BUCKS COUNTY JUSTICE CENTER – 2<sup>nd</sup> FLOOR 100 N. MAIN STREET DOYLESTOWN, PA18901 #(215) 348-6344

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**EXHIBIT A:** 

AOPC Web Docketing Statement Commonwealth v. Jason Piasecki, No. CP-09-CR-0005364-2009

**EXHIBIT B:** 

PA Super Court Web Docket, Direct Appeal, No. 1397 EDA 2010

**EXHIBIT C:** 

Opinion, Trial Court, 11/29/10

**EXHIBIT D:** 

Brief for Appellant, Direct Appeal, No. 1397 EDA 2010 (Without Attachments)

**EXHIBIT E:** 

Memorandum Opinion, PA Superior Court, No. 1397 EDA 2010, 7/25/11

**EXHIBIT F:** 

Petition for Allowance of Appeal, Direct Appeal, No. 608 MAL 2011

**EXHIBIT G:** 

PA Super Court Web Docket, PCRA Appeal, No. 1482 EDA 2013

**EXHIBIT H:** 

Opinion, PCRA Court, 7/1/13

**EXHIBIT I:** 

Brief for Appellant, PCRA Appeal, No. 1482 EDA 2013 (Without Attachments)

<sup>&</sup>lt;sup>1</sup> Pursuant to this Honorable Court's Order of February 6, 2015, the Bucks County Clerk of Courts was directed to forward to this Honorable Court the contents of the Bucks County Clerk of Courts file on Bucks Co. Case No. CP-09-CR-0005364-2009. The AOPC Web Docketing Statement reflects that the Clerk of Courts file contains the relevant notes of testimony, as well as the Court Opinions of the PCRA court and the Pennsylvania Superior Court. Therefore, this Supplement contains those appellate documents that Respondent believes are relevant but are not contained within in the Bucks County Clerk of Courts file.

## **EXHIBIT J:**

Memorandum Opinion, PA Superior Court, No. 1482 EDA 2013, 7/25/11 EXHIBIT K:

Petition for Allowance of Appeal, PCRA Appeal, No. 178 MAL 2014

# EXHIBIT A

#### DOCKET



Docket Number: CP-09-CR-0005364-2009

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**CASE INFORMATION** 

Cross Court Docket Nos: 1397 EDA 2010, 608 MAL 2011, 178 MAL 2014, 1482 EDA 2013

Judge Assigned:

Date Filed: 08/17/2009

Initiation Date: 07/27/2009

OTN: L 500196-4

LOTN: L 500196-4

Originating Docket No: MJ-07207-CR-0000174-2009

Initial Issuing Authority: Donald Nasshorn Arresting Agency: Upper Makefield Police Dept Final Issuing Authority: Donald Nasshorn Arresting Officer: Haines, Patricia M.

Complaint/Incident #:

Case Local Number Type(s)

Case Local Number(s)

#### **RELATED CASES**

| Related Docket No | Related Case Caption | Related Court | Association Reason       |
|-------------------|----------------------|---------------|--------------------------|
| Related           |                      |               |                          |
| 1482 EDA 2013     |                      | Appellate     | Superior Court Appeal    |
| 1397 EDA 2010     |                      | Appellate     | appeal to Superior Court |
| 608 MAL 2011      |                      | Appellate     | appeal to Supreme Court  |

| Figure 18 Card |        |             | STATUS INFORMATION                | 750000000000000000000000000000000000000 |            |
|----------------|--------|-------------|-----------------------------------|---|------------|
| Case Status:   | Closed | Status Date | Processing Status                 | Arrest Date:                            | 07/27/2009 |
|                |        | 10/03/2014  | Appeal Decided                    |   |            |
|                |        | 05/22/2013  | Awaiting Appellate Court Decision |   |            |
|                |        | 01/31/2012  | Appeal Decided                    |   |            |
|                |        | 05/21/2010  | Awaiting Appellate Court Decision |   |            |
|                |        | 04/26/2010  | Sentenced/Penalty Imposed         |   |            |
|                |        | 02/24/2010  | Awaiting Sentencing               |   |            |
|                |        | 02/24/2010  | Awaiting PSI                      |   |            |
|                |        | 01/14/2010  | Awaiting Sentencing               |   |            |
|                |        | 10/07/2009  | Awaiting Trial                    |   |            |
|                |        | 08/19/2009  | Awaiting Pre-Trial Conference     |   |            |
|                |        | 08/18/2009  | Awaiting Trial                    |   |            |
|                |        | 08/17/2009  | Awaiting Formal Arraignment       |   |            |
|                |        | 08/17/2009  | Awaiting Filing of Information    |   |            |

Complaint Date:

07/27/2009

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|  |                  | The State of the State of | Jason Plased                            |                                 |                     |
|--|------------------|---------------------------|---|---------------------------------|---------------------|
| Case Calendar                          | Schedule         | Ctort                     | CALENDAR EV                             |                                 | Oaks date           |
| Event Type                             | Start Date       | Start<br>Time             | Room                                    | Judge Name                      | Schedule<br>Status  |
| Formal Arraignme                       |                  | 12:00 pm                  | 1st Floor, District<br>Attorney's Booth |                                 | Scheduled           |
| Trial                                  | 10/19/2009       | 9:00 am                   | 1st Floor, District<br>Attorney's Booth |                                 | Continued           |
| Trial                                  | 11/16/2009       | 9:00 am                   | 1st Floor, District<br>Attorney's Booth |                                 | Continued           |
| Trial                                  | 12/02/2009       | 9:00 am                   | 1st Floor, District<br>Attorney's Booth |                                 | Continued           |
| Trial                                  | 01/08/2010       | 9:00 am                   | 1st Floor, District<br>Attorney's Booth |                                 | Moved               |
| Trial                                  | 01/11/2010       | 9:00 am                   | 1st Floor, District<br>Attorney's Booth |                                 | Scheduled           |
| Sentencing                             | 04/26/2010       | 9:30 am                   | Courtroom #1                            | Judge Rea B. Boylan             | Scheduled           |
| Probation/Parole<br>Violation Hearings | 11/22/2010       | 9:00 am                   | Courtroom #3                            | Judge Wallace H. Bateman<br>Jr. | Cancelled           |
| Miscellaneous<br>Criminal Hearings     | 04/04/2012       | 9:30 am                   | Courtroom #2                            | Judge Rea B. Boylan             | Scheduled           |
| Miscellaneous<br>Criminal Hearings     | 04/02/2013       | 11:00 am                  | Courtroom #2                            | Judge Rea B. Boylan             | Moved               |
| Miscellaneous<br>Criminal Hearings     | 04/04/2013       | 11:00 am                  | Courtroom #2                            | Judge Rea B. Boylan             | Scheduled           |
| Miscellaneous<br>Criminal Hearings     | 04/16/2013       | 11:30 am                  | Courtroom #2                            | Judge Rea B. Boylan             | Scheduled           |
|  |                  |                           | CONFINEMENT INFOR                       | MATION                          | TO HAVE SHEET       |
| Confinement<br>Known As Of             | Confinement Type |                           | <u>Destination</u><br><u>Location</u>   | Confinement<br>Reason           | Still in<br>Custody |
| 09/03/2010                             | County Jail      |                           | Bucks County Prison                     |                                 | Yes                 |
| 203 1875                               |                  | 1                         | DEFENDANT INFORMA                       | ATION                           |                     |
| ate Of Birth:                          | 07/17/1977       | Cit                       | y/State/Zip: Washington                 | Crossing, PA 18977              |                     |
| Indianant Tuna                         |                  | Manager Alexander         | CASE PARTICIPA                          | NTS                             |                     |
| articipant Type<br>robation Officer    |                  | <u>Name</u>               | (aller A                                |                                 |                     |
|  |                  | Lange, K                  | Celly A.                                |                                 |                     |

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**BAIL INFORMATION** 

| Plasecki, Jason                   |             |                  |                   |               | 1                   | lebbia Status: None |
|-----------------------------------|-------------|------------------|-------------------|---------------|---------------------|---------------------|
| Bail Action                       | <u>Date</u> | <u>Bail Type</u> | <u>Percentage</u> | <u>Amount</u> | Bail Posting Status | Posting Date        |
| Set                               | 07/27/2009  | Unsecured        |                   | \$200,000.00  |                     |                     |
| Change Non-Monetary<br>Conditions | 09/18/2009  | Unsecured        |                   | \$200,000.00  |                     |                     |
| Change Non-Monetary<br>Conditions | 01/14/2010  | Unsecured        |                   | \$200,000.00  |                     |                     |
|                                   |             |                  |                   |               | Posted              | 07/27/2009          |

|      |           |       |                |  | Posted      | 07/27/2009 |
|------|-----------|-------|----------------|--|-------------|------------|
|      |           |       |                | CHARGES  |             |            |
| Seq. | Orig Seq. | Grade | Statute        | Statute Description  | Offense Dt. | OTN        |
| 1    | 1         | F3    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 2    | 2         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 3    | 3         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 4    | 4         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 5    | 5         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 6    | 6         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 7    | 7         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 8    | 8         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 9    | 9         | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 10   | 10        | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 11   | 11        | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 12   | 12        | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 13   | 13        | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 14   | 14        | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 15   | 15        | F2    | 18 § 6312 §§C1 | Dissem Photo/Film Of Child Sex Acts                        | 04/01/2009  | L 500196-4 |
| 16   | 16        | F2    | 18 § 6312 §§D1 | Sexual Abuse of Children - Possession Of Child Pornography | 04/01/2009  | L 500196-4 |
| 17   | 17        | F2    | 18 § 6312 §§D1 | Sexual Abuse of Children - Possession Of Child Pornography | 04/01/2009  | L 500196-4 |
| 18   | 18        | F2    | 18 § 6312 §§D1 | Sexual Abuse of Children - Possession Of Child Pornography | 04/01/2009  | L 500196-4 |
| 19   | 19        | F2    | 18 § 6312 §§D1 | Sexual Abuse of Children - Possession Of Child Pornography | 04/01/2009  | L 500196-4 |
| 20   | 20        | F2    | 18 § 6312 §§D1 | Sexual Abuse of Children - Possession Of Child Pornography | 04/01/2009  | L 500196-4 |
| 21   | 21        | F2    | 18 § 6312 §§D1 | Sexual Abuse of Children - Possession Of Child Pornography | 04/01/2009  | L 500196-4 |

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9 / Dissem Photo/Film Of Child Sex Acts

10 / Dissem Photo/Film Of Child Sex Acts

11 / Dissem Photo/Film Of Child Sex Acts

12 / Dissem Photo/Film Of Child Sex Acts

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F2

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18 § 6312 §§ C1

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|-------------------|-----------------|--------------------|---------------------------|--|---------------------------|--------------------------|
|                   |                 |                    |                           | CHARGES  |                           |                          |
| <u>Seq.</u><br>22 | Orig Seq.<br>22 | <u>Grade</u><br>F2 | Statute<br>18 § 6312 §§D1 | Statute Description Sexual Abuse of Children - Possession Of Child Pornography | Offense Dt.<br>04/01/2009 | <u>OTN</u><br>L 500196-4 |
| 23                | 23              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of Child Pornography                     | 04/01/2009                | L 500196-4               |
| 24                | 24              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of Child Pornography                     | 04/01/2009                | L 500196-4               |
| 25                | 25              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of Child Pornography                     | 04/01/2009                | L 500196- <b>4</b>       |
| 26                | 26              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of Child Pornography                     | 04/01/2009                | L 500196-4               |
| 27                | 27              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of Child Pornography                     | 04/01/2009                | L 500196-4               |
| 28                | 28              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of<br>Child Pornography                  | 04/01/2009                | L 500196-4               |
| 29                | 29              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of Child Pornography                     | 04/01/2009                | L 500196-4               |
| 30                | 30              | F2                 | 18 § 6312 §§D1            | Sexual Abuse of Children - Possession Of Child Pornography                     | 04/01/2009                | L 500196-4               |

#### **DISPOSITION SENTENCING/PENALTIES**

| ı | DISP                                    | OSITION SENTENOINON ENACTIES  | THE RESERVED |                     |  |
|---|---|-------------------------------|--------------|---------------------|--|
|   | Disposition                             |                               |              |                     |  |
| I | Case Event                              | Disposition Date              | Final Dispos | <del></del>         |  |
| I | Sequence/Description                    | Offense Disposition           | <u>Grade</u> | <u>Section</u>      |  |
| ١ | Sentencing Judge                        | Sentence Date                 | Cred         | lit For Time Served |  |
| I | Sentence/Diversion Program Type         | Incarceration/Diversionary Pe | <u>eriod</u> | Start Date          |  |
| I | Sentence Conditions                     |                               |              |                     |  |
| ı | Lower Court Proceeding (generic)        |                               |              |                     |  |
| ı | Lower Court Disposition                 | 08/13/2009                    | Not Final    |                     |  |
| ı | 1 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F3           | 18 § 6312 §§ C1     |  |
| ı | 2 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F2           | 18 § 6312 §§ C1     |  |
| ı | 3 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F2           | 18 § 6312 §§ C1     |  |
| ı | 4 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F2           | 18 § 6312 §§ C1     |  |
|   | 5 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F2           | 18 § 6312 §§ C1     |  |
|   | 6 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F2           | 18 § 6312 §§ C1     |  |
|   | 7 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F2           | 18 § 6312 §§ C1     |  |
|   | 8 / Dissem Photo/Film Of Child Sex Acts | Held for Court (Lower Court)  | F2           | 18 § 6312 §§ C1     |  |
|   |   |                               |              |                     |  |

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Held for Court (Lower Court)

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#### **DISPOSITION SENTENCING/PENALTIES**

| H-2  | TION SENTENCING/PENALTIES         |                   | STREET SHOOT SERVED |
|--|-----------------------------------|-------------------|---------------------|
| Disposition  |                                   |                   |                     |
| Case Event   |                                   | Final Disposi     | _                   |
| Sequence/Description   | Offense Disposition               | <u>Grade</u>      | Section             |
| Sentencing Judge   | Sentence Date                     |                   | t For Time Served   |
| Sentence/Diversion Program Type                                    | Incarceration/Diversionary Period | <u>d</u> <u>S</u> | tart Date           |
| Sentence Conditions  |                                   |                   |                     |
| 13 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ C1     |
| 14 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ C1     |
| 15 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ C1     |
| 16 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 17 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 18 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 19 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 20 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 21 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 22 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 23 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| 24 / Sexual Abuse of Children - Possession Of Child                | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| Pornography 25 / Sexual Abuse of Children - Possession Of Child    | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| Pornography 26 / Sexual Abuse of Children - Possession Of Child    | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| Pornography 27 / Sexual Abuse of Children - Possession Of Child    | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| Pornography 28 / Sexual Abuse of Children - Possession Of Child    | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| Pornography<br>29 / Sexual Abuse of Children - Possession Of Child | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| Pornography<br>30 / Sexual Abuse of Children - Possession Of Child | Held for Court (Lower Court)      | F2                | 18 § 6312 §§ D1     |
| Pornography  |                                   |                   |                     |
| Proceed to Court (Arraignment Waived)                              |                                   |                   |                     |
| Information Filed  |                                   | Not Final         |                     |
| 1 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F3                | 18 § 6312 §§ C1     |
| 2 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                | 18 § 6312 §§ C1     |

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| DISPOSITI  | ON SENTENCING/FEMALTIES           |                                | The second second              |
|--|-----------------------------------|--------------------------------|--------------------------------|
| Disposition  |                                   | inal Diagonii                  | i'an                           |
| Case Event   | <u> Bioposition and</u>           | inal Disposit<br>G <u>rade</u> | Section                        |
| Sequence/Description   | Offense Disposition               |                                |                                |
| Sentencing Judge   | Sentence Date                     |                                | t For Time Served<br>tart Date |
| Sentence/Diversion Program Type                                    | Incarceration/Diversionary Period | <u> </u>                       | lait Date                      |
| Sentence Conditions  |                                   |                                |                                |
| 3 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 4 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 5 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 6 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 7 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 8 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 9 / Dissem Photo/Film Of Child Sex Acts                            | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 10 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 11 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 12 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 13 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 14 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 15 / Dissem Photo/Film Of Child Sex Acts                           | Held for Court                    | F2                             | 18 § 6312 §§ C1                |
| 16 / Sexual Abuse of Children - Possession Of Child                | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| Pornography  |                                   | =-                             |                                |
| 17 / Sexual Abuse of Children - Possession Of Child                | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| Pornography Collins Bassasian Of Child                             | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| 18 / Sexual Abuse of Children - Possession Of Child                | Held for Godit                    |                                | 10 3 00 12 33 = 7              |
| Pornography<br>19 / Sexual Abuse of Children - Possession Of Child | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| Pornography  |                                   |                                |                                |
| 20 / Sexual Abuse of Children - Possession Of Child                | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| Pornography  | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| 21 / Sexual Abuse of Children - Possession Of Child                | Held for Court                    | -                              | 10 3 00 12 33 2 1              |
| Pornography<br>22 / Sexual Abuse of Children - Possession Of Child | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| Pornography  |                                   |                                |                                |
| 23 / Sexual Abuse of Children - Possession Of Child                | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| Pornography  |                                   | F2                             | 40 C C242 CC D4                |
| 24 / Sexual Abuse of Children - Possession Of Child                | Held for Court                    | Γ2                             | 18 § 6312 §§ D1                |
| Pornography  | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| 25 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Tida for oddit                    |                                | 3 00                           |
| 26 / Sexual Abuse of Children - Possession Of Child                | Held for Court                    | F2                             | 18 § 6312 §§ D1                |
| Pornography  |                                   |                                |                                |
|  |                                   |                                |                                |

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| DISPOSITION SENTENCING/PENALTIES                                   |                              |              |                                   |  |
|--|------------------------------|--------------|-----------------------------------|--|
| Disposition  |                              | F' -1 D'     |                                   |  |
| Case Event   | Disposition Date             | Final Dispos | Section Section                   |  |
| <u>Sequence/Description</u>  | Offense Disposition          | <u>Grade</u> |                                   |  |
| Sentencing Judge   | Sentence Date                |              | dit For Time Served<br>Start Date |  |
| Sentence/Diversion Program Type                                    | Incarceration/Diversionary P | <u>erioa</u> | Start Date                        |  |
| Sentence Conditions  |                              |              |                                   |  |
| 27 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court               | F2           | 18 § 6312 §§ D1                   |  |
| 28 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court               | F2           | 18 § 6312 §§ D1                   |  |
| 29 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court               | F2           | 18 § 6312 §§ D1                   |  |
| 30 / Sexual Abuse of Children - Possession Of Child<br>Pornography | Held for Court               | F2           | 18 § 6312 §§ D1                   |  |
| Guilty   |                              |              |                                   |  |
| Trial  | 01/14/2010                   | Final Dispos | sition                            |  |
| 1 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F3           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 2 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 3 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 4 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 5 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 6 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 7 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 8 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 9 / Dissem Photo/Film Of Child Sex Acts                            | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 10 / Dissem Photo/Film Of Child Sex Acts                           | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |
| Boylan, Rea B.   | 04/26/2010                   |              |                                   |  |
| 11 / Dissem Photo/Film Of Child Sex Acts                           | Demurrer Sustained           | F2           | 18 § 6312 §§ C1                   |  |

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Jason Piasecki

DISPOSITION SENTENCING/PENALTIES

|   | ION SENTENDING/F LIVALTIES        |              |                     |
|---|-----------------------------------|--------------|---------------------|
| Disposition   |                                   |              | ***                 |
| Case Event  |                                   | inal Dispos  |                     |
| Sequence/Description                                | Offense Disposition               | <u>Grade</u> | Section             |
| Sentencing Judge                                    | Sentence Date                     |              | dit For Time Served |
| Sentence/Diversion Program Type                     | Incarceration/Diversionary Period |              | Start Date          |
| Sentence Conditions                                 |                                   |              |                     |
| Boylan, Rea B.                                      | 04/26/2010                        |              |                     |
| 12 / Dissem Photo/Film Of Child Sex Acts            | Demurrer Sustained                | F2           | 18 § 6312 §§ C1     |
| Boylan, Rea B.                                      | 04/26/2010                        |              |                     |
| 13 / Dissem Photo/Film Of Child Sex Acts            | Demurrer Sustained                | F2           | 18 § 6312 §§ C1     |
| Boylan, Rea B.                                      | 04/26/2010                        |              |                     |
| 14 / Dissem Photo/Film Of Child Sex Acts            | Demurrer Sustained                | F2           | 18 § 6312 §§ C1     |
| Boylan, Rea B.                                      | 04/26/2010                        |              |                     |
| 15 / Dissem Photo/Film Of Child Sex Acts            | Demurrer Sustained                | F2           | 18 § 6312 §§ C1     |
| Boylan, Rea B.                                      | 04/26/2010                        |              |                     |
| 16 / Sexual Abuse of Children - Possession Of Child | Guilty                            | F2           | 18 § 6312 §§ D1     |
| Pornography   |                                   |              |                     |
| Boylan, Rea B.                                      | 04/26/2010                        |              |                     |
| Probation   | Min of 36.00 Months               |              |                     |
|   | Max of 36.00 Months               |              |                     |
|   | Other                             |              |                     |
| Pay Costs   |                                   |              |                     |
| Defendant advised of Post-Sentence Rights           |                                   |              |                     |
| 17 / Sexual Abuse of Children - Possession Of Child | Guilty                            | F2           | 18 § 6312 §§ D1     |
| Pornography   | 04/26/2010                        |              |                     |
| Boylan, Rea B.                                      | Min of 36.00 Months               |              |                     |
| Probation   | Max of 36.00 Months               |              |                     |
|   | Other                             |              |                     |
| Pay Costs   |                                   |              |                     |
| Defendant advised of Post-Sentence Rights           |                                   |              |                     |
| 18 / Sexual Abuse of Children - Possession Of Child | Guilty                            | F2           | 18 § 6312 §§ D1     |
| Pornography   |                                   |              |                     |
| Boylan, Rea B.                                      | 04/26/2010                        |              |                     |
| Probation   | Min of 36.00 Months               |              |                     |
|   | Max of 36.00 Months               |              |                     |
| Pay Costs   | Other                             |              |                     |
| Defendant advised of Post-Sentence Rights           |                                   |              |                     |
| Determant advised of Post-Sentence rights           |                                   |              |                     |

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Final Disposition

<u>Grade</u>

F2

F2

F2

F2

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**Section** 

Credit For Time Served

18 § 6312 §§ D1

Start Date

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Jason Piasecki DISPOSITION SENTENCING/PENALTIES

**Disposition Date** 

Offense Disposition

Sentence Date

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Disposition

Case Event

Sequence/Description Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

19 / Sexual Abuse of Children - Possession Of Child

Pornography Boylan, Rea B.

Probation

Guilty

Guilty

Guilty

04/26/2010

Min of 36.00 Months Max of 36.00 Months

Incarceration/Diversionary Period

Other

Pay Costs

Defendant advised of Post-Sentence Rights

20 / Sexual Abuse of Children - Possession Of Child

Pornography Boylan, Rea B.

Probation

04/26/2010

Min of 36.00 Months Max of 36.00 Months

Min of 36.00 Months

Max of 36.00 Months

Other

04/26/2010

Other

**Pav Costs** 

Defendant advised of Post-Sentence Rights

21 / Sexual Abuse of Children - Possession Of Child

Pornography

Boylan, Rea B.

Probation

Pay Costs

Defendant advised of Post-Sentence Rights

22 / Sexual Abuse of Children - Possession Of Child Pornography

Probation

Boylan, Rea B.

04/26/2010

Min of 36,00 Months

Other

Pay Costs

Defendant advised of Post-Sentence Rights

23 / Sexual Abuse of Children - Possession Of Child

Pornography

Boylan, Rea B.

Guilty

Max of 36.00 Months

Guilty

F2

18 § 6312 §§ D1

04/26/2010

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Section

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18 § 6312 §§ D1

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Start Date

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DISPOSITION SENTENCING/PENALTIES

Disposition Date

Offense Disposition

Sentence Date

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Probation

Pay Costs

Defendant advised of Post-Sentence Rights 24 / Sexual Abuse of Children - Possession Of Child

Pornography

Boylan, Rea B.

Probation

Pav Costs

25 / Sexual Abuse of Children - Possession Of Child

Defendant advised of Post-Sentence Rights

Pornography

Boylan, Rea B.

Probation

Pay Costs

Defendant advised of Post-Sentence Rights 26 / Sexual Abuse of Children - Possession Of Child

Pornography

Boylan, Rea B.

Probation

Pay Costs

Defendant advised of Post-Sentence Rights 27 / Sexual Abuse of Children - Possession Of Child

Pornography

Boylan, Rea B.

Probation

Min of 36.00 Months

Other

Final Disposition

<u>Grade</u>

F2

F2

Incarceration/Diversionary Period

Min of 36.00 Months Max of 36.00 Months

Other

Guilty

04/26/2010

Min of 36.00 Months Max of 36.00 Months

Other

Guilty

04/26/2010

Min of 36.00 Months Max of 36.00 Months

Other

Guilty

F2

18 § 6312 §§ D1

04/26/2010

Min of 36.00 Months Max of 36.00 Months

Other

Guilty

F2

18 § 6312 §§ D1

04/26/2010

Max of 36.00 Months

Pav Costs

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**DISPOSITION SENTENCING/PENALTIES** 

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

Defendant advised of Post-Sentence Rights

28 / Sexual Abuse of Children - Possession Of Child

Pornography Boylan, Rea B.

Probation

Pay Costs

Defendant advised of Post-Sentence Rights

29 / Sexual Abuse of Children - Possession Of Child Pornography

Boylan, Rea B.

Probation

Pay Costs

Defendant advised of Post-Sentence Rights

30 / Sexual Abuse of Children - Possession Of Child Pornography

Boylan, Rea B.

Probation

Pay Costs

Defendant advised of Post-Sentence Rights

Disposition Date

Offense Disposition

Sentence Date

Incarceration/Diversionary Period

Final Disposition

F2

F2

F2

Grade Section

Credit For Time Served

18 § 6312 §§ D1

18 § 6312 §§ D1

18 § 6312 §§ D1

Start Date

Guilty

04/26/2010

Min of 36.00 Months Max of 36.00 Months

Other

Guilty

04/26/2010

Min of 36.00 Months Max of 36.00 Months

Other

Guilty

Junty

Min of 36.00 Months

Max of 36.00 Months

Other

04/26/2010

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#### **LINKED SENTENCES:**

#### Link 1

CP-09-CR-0005364-2009 - Seq. No. 30 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 29 (18§ 6312 §§ D1) - Probation

#### Link 10

CP-09-CR-0005364-2009 - Seq. No. 21 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 20 (18§ 6312 §§ D1) - Probation

#### Link 11

CP-09-CR-0005364-2009 - Seq. No. 20 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 19 (18§ 6312 §§ D1) - Probation

#### Link 12

CP-09-CR-0005364-2009 - Seq. No. 19 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 18 (18§ 6312 §§ D1) - Probation

#### Link 13

CP-09-CR-0005364-2009 - Seq. No. 18 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 17 (18§ 6312 §§ D1) - Probation

#### Link 14

CP-09-CR-0005364-2009 - Seq. No. 17 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 16 (18§ 6312 §§ D1) - Probation

#### Link 2

CP-09-CR-0005364-2009 - Seq. No. 29 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 28 (18§ 6312 §§ D1) - Probation

#### Link 3

CP-09-CR-0005364-2009 - Seq. No. 28 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 27 (18§ 6312 §§ D1) - Probation

#### Link 4

CP-09-CR-0005364-2009 - Seq. No. 27 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 26 (18§ 6312 §§ D1) - Probation

#### Link 5

CP-09-CR-0005364-2009 - Seq. No. 26 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 25 (18§ 6312 §§ D1) - Probation

#### Link 6

CP-09-CR-0005364-2009 - Seq. No. 25 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 24 (18§ 6312 §§ D1) - Probation

#### Link 7

CP-09-CR-0005364-2009 - Seq. No. 24 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 23 (18§ 6312 §§ D1) - Probation

#### Link 8

CP-09-CR-0005364-2009 - Seq. No. 23 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 22 (18§ 6312 §§ D1) - Probation

#### Link 9

CP-09-CR-0005364-2009 - Seq. No. 22 (18§ 6312 §§ D1) - Probation is Concurrent with

CP-09-CR-0005364-2009 - Seq. No. 21 (18§ 6312 §§ D1) - Probation

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COMMONWEALTH INFORMATION
Name: Jessica Leigh Arndt

District Attorney No: 209226

Supreme Court No: Phone Number(s):

215-348-6344 (Phone)

Address:

55 E Court Street Doylestown, PA 18901 ATTORNEY INFORMATION

Name: Richard R. Fink
Private

Supreme Court No: 016211

Rep. Status:

Active

Phone Number(s):

215-741-1212 (Phone)

215-741-0123 (Fax)

Address:

the Lofts AT Oxford Valley 174 Middletown Blvd Ste 300 Langhorne, PA 19047-3201

Representing: Piasecki, Jason

|                         |                                 | ENTRIES       |                               |
|-------------------------|---------------------------------|---------------|-------------------------------|
| Sequence Number         | CP Filed Date                   | Document Date | Filed By                      |
| 1                       | 07/27/2009                      |               | Piasecki, Jason               |
| Bail Posted - Piaseck   | i, Jason                        |               |                               |
| 2                       | 07/27/2009                      |               | Nasshorn, Donald              |
| Bail Set - Piasecki, Ja | son                             |               |                               |
| 1                       | 08/17/2009                      |               | Court of Common Pleas - Bucks |
|                         |                                 |               | County                        |
| Original Papers Rece    | ived from Lower Court           |               |                               |
| 1                       | 08/19/2009                      |               | Maloney, Douglas              |
| Appearance and Wai      | ver of Arraignment              |               |                               |
| 2                       | 08/19/2009                      |               | Maloney, Douglas              |
| Request for Pre-Trial   | Discovery                       |               |                               |
| 1                       | 09/08/2009                      |               | Commonwealth of Pennsylvania  |
| Information Filed (Arr  | aignment Waived)                |               | =                             |
| 1                       | 09/18/2009                      |               | Maloney, Douglas              |
| Motion for Modificatio  | n of Bail                       |               |                               |
| Walked to courtroo      | m by Douglas Maloney, Esq       |               |                               |
| 2                       | 09/18/2009                      |               | Cepparulo, Albert J.          |
|                         | n for Modification of Bail - Pi | asecki, Jason |                               |

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|  | Jason Pi  | iasecki                                 |
|--|---|---|
|  | ENTRI   |   |
| Seguence Number                            | CP Filed Date Document Date                       | Filed By                                |
|  | 09/24/2009  | Bucks County District Attorney's Office |
| Request for Pre-Trial I                    | Discovery   |   |
| 2  | 09/24/2009  | Bucks County District Attorney's Office |
| Discovery Filed                            |   |   |
| 1  | 10/01/2009  | Bucks County District Attorney's Office |
| Request for Pre-Trial                      | Discovery   |   |
| 2  | 10/01/2009  | Bucks County District Attorney's Office |
| Discovery Filed                            |   |   |
| 1  | 11/02/2009  | Maloney, Douglas                        |
| Motion to Suppress E                       | vidence   |   |
| 1  | 11/09/2009  | Bucks County District Attorney's Office |
| Case Correspondence DA to call expert w    |   |   |
| — — — — —                                  |   |   |
| 1  | 12/16/2009  | Commonwealth of Pennsylvania            |
| Request for Pre-Trial                      | Discovery   |   |
| 2  | 12/16/2009  | Commonwealth of Pennsylvania            |
| Discovery Filed                            |   |   |
| 1  | 01/04/2010  | Arndt, Jessica Leigh                    |
| Request for Pre-Trial                      | Discovery   |   |
| 2  | 01/06/2010  | Maloney, Douglas                        |
| Motion to Dismiss Du<br>Fwd for considerat | e to C/W Destruction of Exculpatory Evidence ion. |   |
| 1  | 01/12/2010  | Boylan, Rea B.                          |
| Pretrial Motions - All                     | Motions Denied.                                   |   |
| 1  | 01/14/2010  | Boylan, Rea B.                          |
| Order Granting Motion                      | on for Modification of Bail - Piasecki, Jason     |   |

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|   |  | ENTRIES                              |  |
|---|--|--------------------------------------|--|
| Sequence Number   | CP Filed Date  | Document Date                        | Filed By   |
| 2   | 01/14/2010   |                                      | Boylan, Rea B.                                       |
| Guilty  |  |                                      |  |
| 3   | 01/14/2010   |                                      | Boylan, Rea B.                                       |
| Disposition Filed   |  |                                      |  |
| 4   | 01/14/2010   |                                      | Boylan, Rea B.                                       |
| Sentence Deferred<br>Sex offender asses   | sment Ordered  |                                      |  |
|   | ndition: Remain in Treatme   | ent                                  |  |
| 1   | 01/15/2010   |                                      | Court of Common Pleas - Bucks                        |
| Exhibits Filed  |  |                                      | County   |
| 1   | 01/19/2010   |                                      | Boylan, Rea B.                                       |
| Order of SOAB Asses   |  |                                      | •  |
| Order dtd 1/14/10 d   | irecting SOAB perform an a   | assessment of Deft                   |  |
| 1   | 01/20/2010   |                                      | Maloney, Douglas                                     |
|   |  |                                      |  |
| Motion Returned to Fi   |  | struction of Exculpatory Evidence Re | eturned as Moot                                      |
|   |  | struction of Exculpatory Evidence Re |  |
| Motion to Dismiss D   | Oue to Commonwealth's De Ou/26/2010  | struction of Exculpatory Evidence Re | eturned as Moot  Boylan, Rea B.                      |
|   | Oue to Commonwealth's De Ou/26/2010  | struction of Exculpatory Evidence Re |  |
| Motion to Dismiss D   | Oue to Commonwealth's De Ou/26/2010  | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks        |
| Motion to Dismiss D   | Oue to Commonwealth's De  04/26/2010  alty Imposed   | struction of Exculpatory Evidence Re | Boylan, Rea B.                                       |
| Motion to Dismiss I  Order - Sentence/Pen   | Oue to Commonwealth's De  04/26/2010 alty Imposed  05/04/2010                              | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks County |
| Motion to Dismiss I  Order - Sentence/Pen   | 04/26/2010 alty Imposed 05/04/2010   | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks        |
| Motion to Dismiss I  Order - Sentence/Pen  Penalty Assessed   | Oue to Commonwealth's De  04/26/2010 alty Imposed  05/04/2010  05/21/2010 e Superior Court | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks County |
| Motion to Dismiss I  Order - Sentence/Pen  Penalty Assessed  Notice of Appeal to the from the sentence of Arndt, Jessica Leigh                            | Oue to Commonwealth's De  04/26/2010 alty Imposed  05/04/2010  05/21/2010 e Superior Court | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks County |
| Motion to Dismiss I  Order - Sentence/Pen  Penalty Assessed  Notice of Appeal to the from the sentence of Arndt, Jessica Leigh 05/21/2010                 | Oue to Commonwealth's De  04/26/2010 alty Imposed  05/04/2010  05/21/2010 e Superior Court | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks County |
| Motion to Dismiss I  Order - Sentence/Pen  Penalty Assessed  Notice of Appeal to the from the sentence of Arndt, Jessica Leigh                            | Oue to Commonwealth's De  04/26/2010 alty Imposed  05/04/2010  05/21/2010 e Superior Court | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks County |
| Motion to Dismiss I  Order - Sentence/Pen  Penalty Assessed  Notice of Appeal to the from the sentence of Arndt, Jessica Leigh 05/21/2010  Boylan, Rea B. | Oue to Commonwealth's De  04/26/2010 alty Imposed  05/04/2010  05/21/2010 e Superior Court | struction of Exculpatory Evidence Re | Boylan, Rea B.  Court of Common Pleas - Bucks County |

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On in The Company Compan

Service To Service By

Issue Date Service Type

Status Date

Service Status

05/21/2010 Bucks County Court Reporter 05/21/2010

Arndt, Jessica Leigh

1 05/26/2010 Boylan, Rea B.

Concise Statement Order Arndt, Jessica Leigh 05/26/2010 Maloney, Douglas 05/26/2010

Superior Court of Pennsylvania -

Eastern District

Docketing Statement from Superior Court

1397 EDA 2010

1 06/15/2010 Maloney, Douglas

Concise Statement of the Matters Complained on Appeal

Arndt, Jessica Leigh 06/15/2010

Boylan, Rea B.

06/15/2010

07/13/2010 Bucks County Court Reporter

Trans filed for April 26, 2010 by Robert W Harley original only (16 pages) mandamus signed 7/13/10.

1 09/14/2010 Bucks County Court Reporter

Trans filed for Jan 11,12, and 14th

Pretrial motions trial day 1 and trial. Originals only filed by Donna L Sauerwald (total 391 pages) Mandamus signed on 1/20/2011

- - - - - - - - -

10/14/2010 Bateman, Wallace H. Jr.

Order Granting Motion for Hearing on Violation of Probation/Parole

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#### DOCKET



Supreme Court Order

Superior Court Decision

2

Judgment of sentence affirmed.

Certificate of Remittal/Remand of Record

Petition for Allowance of Appeal from the Order of the Superior Court is DENIED

01/31/2012

01/31/2012

Docket Number: CP-09-CR-0005364-2009

Superior Court of Pennsylvania -

Superior Court of Pennsylvania -

Eastern District

Eastern District

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Filed By Sequence Number **CP Filed Date Document Date** 11/10/2010 Court of Common Pleas - Bucks County VOP Notice Returned As Undeliverable Boylan, Rea B. 11/29/2010 Opinion Arndt, Jessica Leigh 11/29/2010 Maloney, Douglas 11/29/2010 Smithson, Mary K. 12/01/2010 Complete Record Sent to Appellate Court Smithson, Mary K. 12/01/2010 Service of the List of Record Documents Filed Arndt, Jessica Leigh 12/01/2010 Boylan, Rea B. 12/01/2010 Maloney, Douglas 12/01/2010 Piasecki, Jason 12/20/2010 Penalty Satisfied 01/06/2012 Supreme Court of Pennsylvania -01/30/2012 Middle District

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07/25/2011

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|--|--|----------------------------------|--|
| STREET, STREET |  | ENTRIES                          |  |
| Sequence Number  | CP Filed Date  | Document Date                    | Filed By   |
| 3  | 01/31/2012   |                                  | Superior Court of Pennsylvania -<br>Eastern District |
| Complete Record Re   | turned from Appellate Court  |                                  |  |
| 1 Post-Conviction Relie  |  |                                  | Fink, Richard R.                                     |
| Bucks County District A<br>12/20/2012<br>Piasecki, Jason<br>12/20/2012   | ttorney's Office   |                                  |  |
|  | 01/03/2013<br>rer Regarding Deft's PCRA<br>file an Answer, due 1/28/13 |                                  | Boylan, Rea B.                                       |
| Bucks County District A<br>01/07/2013<br>Fink, Richard R.<br>01/07/2013  | ttorney's Office   |                                  |  |
| 1  | 01/28/2013   | 01/24/2013                       | Boylan, Rea B.                                       |
|  | e Bucks County Courthouse  |                                  | PCRA Petition is set for 4/4/13 at 11:00 in          |
| 2  | 01/28/2013   |                                  | Bucks County District Attorney's Office              |
| Answer To Petition F forward for conside   | or Post Conviction Collatera<br>eration                                | al Relief                        |  |
|  | 03/28/2013<br>ed on PCRA Petition<br>ragraphs 11 and 13 of Petiti      | on for POst Conviction Collatera | Fink, Richard R.                                     |
| Forwarded to Cou   | rt.<br>  |                                  |  |

**CPCMS 9082** 

Printed: 03/08/2015

DOCKET



Docket Number: CP-09-CR-0005364-2009

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

Page 19 of 23

Jason Piasecki ENTRIES Filed By **Document Date** Sequence Number **CP Filed Date** Boylan, Rea B. 04/10/2013 Hearing Held PCRA Hearing not finished; needs new date Boylan, Rea B. 04/11/2013 2 Order Granting Motion for Transcripts It is ordered and directed that Mary Saile transcribe the notes of testimony for PCRA hearing held on 4/4/13 Arndt, Jessica Leigh 04/11/2013 **Bucks County Court Reporter** 04/11/2013 Fink, Richard R. 04/11/2013 **Bucks County District Attorney's Office** 04/15/2013 Memorandum RE: Petitioner's PCRA Claims forward to court Boylan, Rea B. 04/16/2013 Hearing held, PCRA continued from 4/4/13. Under advisement. Hearing completed. **Bucks County Court Reporter** 04/16/2013 2 Transcript Dated 4/4/13 Filed by Mary Saile (213 Pages) Original Only Mandamus signed on 5/23/2013 **Bucks County Court Reporter** 04/22/2013 Transcript Dated 4/4/13 by May Saile (31 Pages) Original Only Boylan, Rea B. 04/24/2013 PCRA Order: Upon review of Defendant's Petition for Post Conviction Collateral Relief filed on 12/19/12, the Commonwealth's Answer filed on 1/28/13, any supplemental filings and memoranda, and after a hearing on the matter, it is hereby ORDERED, ADJUDGED, and DECREED that the petition is DENIED. Deft may appeal to the Superior Court of Pa. within 30 days from the date of entry of this Order. Pa.R.A.P. 903; but see 42 Pa.C.S. 95439a)(1)(i). Bucks County District Attorney's Office 04/24/2013 Fink, Richard R.

CPCMS 9082

04/24/2013

#### DOCKET



Docket Number: CP-09-CR-0005364-2009

## **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

V

Page 20 of 23

Jason Piasecki

ENTRIES

Sequence Number

**CP Filed Date** 

**Document Date** 

Filed By

Service To

Service By

Issue Date

Service Type

Status Date

Service Status

4

05/22/2013

Olaius Dale

Fink, Richard R.

Notice of Appeal to the Superior Court From the Order entered 4/23/13

Superior Court of Pennsylvania -

Eastern District 05/22/2013

\_\_\_\_

05/24/2013

Boylan, Rea B.

Concise Statement Order

Concise statement within 21 days of the date of this Order.

1

05/30/2013

Superior Court of Pennsylvania -

Eastern District

**Docketing Statement from Superior Court** 

1482 EDA 2013

06/11/2013

Fink, Richard R.

Concise Statement of the Matters Complained on Appeal

1

07/02/2013

Boylan, Rea B.

Memorandum Opinion

07/03/2013

Smithson, Mary K.

Service of the List of Record Documents Filed

Boylan, Rea B.

07/03/2013

**Bucks County District Attorney's Office** 

07/03/2013

Fink, Richard R.

07/03/2013

Superior Court of Pennsylvania -

Eastern District

07/03/2013

07/03/2013

Smithson, Mary K.

Certificate and Transmittal of Record to Appellate Court

CPCMS 9082 Printed: 03/08/2015

DOCKET



Docket Number: CP-09-CR-0005364-2009

## **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

v. Jason Piasecki Page 21 of 23

| Seguence Number   | CP Filed Date  | ENTRIES                                      |  |
|---|--|--|--|
| Seguence Number 1   | CD FIRM LISTS  | Decument Date                                | Filed By   |
| 1   |  | <u>Document Date</u>                         |  |
|   | 07/12/2013   |  | Bucks County Court Reporter  |
| Trans filed for Apri  | 1 16, 2013 original only filed by  | Mary F Saile (71 pages)                      |  |
| 1   | 08/08/2013   |  | Fink, Richard R.   |
|   | nce regarding Superior Court   |  |  |
| Copy of Motion  | for Extension to File Appellate  | Brief placed in file.                        |  |
|   | 08/09/2013   |  | Smithson, Mary K.  |
| Certificate and Tra   | nsmittal of Supplemental Reco  | ord to Superior Court                        |  |
| 1 Volume Notes  | of Testimony, April 16, 2013   |  |  |
| Boylan, Rea B.  |  |  |  |
| 08/09/2013  |  |  |  |
|   |  |  |  |
|   | 09/15/2014   | 08/19/2014                                   | Supreme Court of Pennsylvania Middle District  |
| 1 Petition for Allowa   | 09/15/2014  nce of Appeal Denied - Supre   |  | Supreme Court of Pennsylvania<br>Middle District   |
|   | nce of Appeal Denied - Supre   |  | Middle District  |
|   | nce of Appeal Denied - Supre   | me Court                                     | Middle District  |
|   | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the   | me Court                                     | Middle District  DENIED.   |
| AND NOW, this   | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the   | me Court                                     | Middle District  DENIED.  Superior Court of Pennsylvania -   |
| AND NOW, this   | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the<br>10/03/2014   | me Court                                     | Middle District  DENIED.  Superior Court of Pennsylvania - Eastern District  Superior Court of Pennsylvania -                  |
| AND NOW, this  1  Certificate of Rem 2                                    | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the<br>10/03/2014<br>hittal/Remand of Record  | ne Court Petition for Allowance of Appeal is | Middle District  DENIED.  Superior Court of Pennsylvania - Eastern District  |
| AND NOW, this  Certificate of Rem  Superior Court De                      | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the<br>10/03/2014<br>hittal/Remand of Record<br>10/03/2014                                  | ne Court Petition for Allowance of Appeal is | Middle District  DENIED.  Superior Court of Pennsylvania - Eastern District  Superior Court of Pennsylvania -                  |
| AND NOW, this  1  Certificate of Rem  2  Superior Court De                | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the<br>10/03/2014<br>hittal/Remand of Record  | ne Court Petition for Allowance of Appeal is | Middle District  DENIED.  Superior Court of Pennsylvania - Eastern District  Superior Court of Pennsylvania -                  |
| AND NOW, this  1  Certificate of Rem  2  Superior Court De                | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the<br>10/03/2014<br>hittal/Remand of Record<br>10/03/2014                                  | ne Court Petition for Allowance of Appeal is | Middle District  DENIED.  Superior Court of Pennsylvania - Eastern District  Superior Court of Pennsylvania -                  |
| AND NOW, this  1  Certificate of Rem  2  Superior Court De Judgment of Ap | nce of Appeal Denied - Suprei<br>19th day of August, 2014, the<br>10/03/2014<br>hittal/Remand of Record<br>10/03/2014<br>ecision<br>opeal is DISMISSED | ne Court Petition for Allowance of Appeal is | Middle District  DENIED.  Superior Court of Pennsylvania - Eastern District  Superior Court of Pennsylvania - Eastern District |

**CPCMS 9082** 

#### DOCKET



Docket Number: CP-09-CR-0005364-2009

## CRIMINAL DOCKET

**Court Case** 

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Jason Piasecki

**ENTRIES** 

Sequence Number

**CP Filed Date** 

**Document Date** 

Filed By

Service To

Service By

Issue Date

Service Type

Status Date

Service Status

02/11/2015

U.S. District Court, Eastern District of

U.S. District Court Order

AND NOW, this 6th day of February, 2015, upon consideration of Relator's Petition for a Writ of Habeas Corpus, IT IS ORDERED that:

- 1. The District Attorney of Bucks County shall file a specific and detailed answer, with exhibits attached, within thirty (30) days from the date of this Order pursuant to Rule 5, 28 U.S.C. fol. 2254, specifically addressing 28 U.S.C. 2244(d), if applicable. As required by 18 U.S.C. 3771(b)(2), the Commonwealth is FURTHER ORDERED to ensure that in a federal habeas corpus proceeding arising out of a state conviction, any crime victims are afforded their rights under the Crimes Victims Act, as amended December 1, 2009.
- 2. The Prothonotary, Clerk of Court, or Office of Judicial Support of Bucks County shall file with the Clerk of Court copies of ALL RECORDS, INCLUDING transcripts of Notes of Testimony at Arraignment, Trial, Sentencing, Suppression Hearings, Post Conviction Hearings, Petitions, Pleadings, Opinions and Briefs of State Court proceedings in the matter of Commonwealth v. Jason Piasecki, CP-09-CR-5364-2009, Court of Common Pleas of Bucks County, Pennsylvania within sixty (60) days of the date of this order.

1 COPY OF FILE SENT

Bucks County District Attorney's Office

02/11/2015

02/12/2015

Court of Common Pleas - Bucks

County

Complete COPY of Record Sent to Appellate Court

Printed: 03/08/2015 CPCMS 9082

#### DOCKET



Docket Number: CP-09-CR-0005364-2009

## **CRIMINAL DOCKET**

**Court Case** 

Commonwealth of Pennsylvania

V

Page 23 of 23

Jason Piasecki

|   | CASE FINANCIAL | L INFORMATION   |                    |                         | NU SESTI     |
|---|----------------|-----------------|--------------------|-------------------------|--------------|
| Last Payment Date: 12/20/2010                   |                |                 | Total of           | f Last Payment: -\$1,05 | 5.00         |
| Piasecki, Jason<br>Defendant                    | Assessment     | <u>Payments</u> | <u>Adjustments</u> | Non Monetary Payments   | <u>Total</u> |
| Costs/Fees                                      |                |                 |                    |                         |              |
| Bucks Co. Witness Fee (Bucks)                   | \$7.10         | -\$7.10         | \$0.00             | \$0.00                  | \$0.00       |
| State Court Costs (Act 204 of 1976)             | \$12.30        | -\$12.30        | \$0.00             | \$0.00                  | \$0.00       |
| Commonwealth Cost - HB627 (Act 167 of 1992)     | \$18.40        | -\$18.40        | \$0.00             | \$0.00                  | \$0.00       |
| County Court Cost (Act 204 of 1976)             | \$26.80        | -\$26.80        | \$0.00             | \$0.00                  | \$0.00       |
| Crime Victims Compensation (Act 96 of 1984)     | \$35.00        | -\$35.00        | \$0.00             | \$0.00                  | \$0.00       |
| Domestic Violence Compensation (Act 44 of 1988) | \$10.00        | -\$10.00        | \$0.00             | \$0.00                  | \$0.00       |
| Victim Witness Service (Act 111 of 1998)        | \$25.00        | -\$25.00        | \$0.00             | \$0.00                  | \$0.00       |
| Firearm Education and Training Fund             | \$5.00         | -\$5.00         | \$0.00             | \$0.00                  | \$0.00       |
| Judicial Computer Project                       | \$8.00         | -\$8.00         | \$0.00             | \$0.00                  | \$0.00       |
| ATJ   | \$2.00         | -\$2.00         | \$0.00             | \$0.00                  | \$0.00       |
| DNA Detection Fund (Act 185-2004)               | \$250.00       | -\$250.00       | \$0.00             | \$0.00                  | \$0.00       |
| Misd. & Felony Before Trial (Bucks)             | \$193.00       | -\$193.00       | \$0.00             | \$0.00                  | \$0.00       |
| Law Library (Bucks)                             | \$10.00        | -\$10.00        | \$0.00             | \$0.00                  | \$0.00       |
| Sheriff Fee (Bucks)                             | \$5.00         | -\$5.00         | \$0.00             | \$0.00                  | \$0.00       |
| Automation Fee (Bucks)                          | \$5.00         | -\$5.00         | \$0.00             | \$0.00                  | \$0.00       |
| Admin Fee (Bucks)                               | \$27.00        | -\$27.00        | \$0.00             | \$0.00                  | \$0.00       |
| Information Service Fee (Bucks)                 | \$3.00         | -\$3.00         | \$0.00             | \$0.00                  | \$0.00       |
| Costs of Prosecution - CJEA                     | \$50.00        | -\$50.00        | \$0.00             | \$0.00                  | \$0.00       |
| OSP (Bucks/State) (Act 35 of 1991)              | \$400.00       | -\$400.00       | \$0.00             | \$0.00                  | \$0.00       |
| OSP (Bucks/State) (Act 35 of 1991)              | \$400.00       | -\$400.00       | \$0.00             | \$0.00                  | \$0.00       |
| Superior Court Appeal (Bucks)                   | \$50.50        | -\$50.50        | \$0.00             | \$0.00                  | \$0.00       |
| Costs/Fees Totals:                              | \$1,543.10     | -\$1,543.10     | \$0.00             | \$0.00                  | \$0.00       |
| Grand Totals:                                   | \$1,543.10     | -\$1,543.10     | \$0.00             | \$0.00                  | \$0.00       |

<sup>\*\* -</sup> Indicates assessment is subrogated

CPCMS 9082 Printed: 03/08/2015

# EXHIBIT B

#### Case 2:14-cv-07004-JHS Document 6-1 Filed 03/09/15 Page 29 of 56

11:41 A.M.

**Appeal Docket Sheet** 

Superior Court of Pennsylvania

Docket Number: 1397 EDA 2010

Page 1 of 4 March 8, 2015

CAPTION

Commonwealth of Pennsylvania

Jason Piasecki Appellant

CASE INFORMATION

**Initiating Document:** 

Notice of Appeal

Case Status:

Closed

Case Processing Status:

January 30, 2012

Completed

Journal Number:

J-A13032-11

Case Category:

Criminal

Case Type(s):

Criminal

CONSOLIDATED CASES

RELATED CASES

SCHEDULED EVENT

**Next Event Type:** 

Next Event Due Date:

COUNSEL INFORMATION

**Appellant** 

Piasecki, Jason

Pro Se:

No

IFP Status:

No

Attorney:

Maloney, Douglas

Law Firm:

Begley, Carlin & Mandio, L.L.P.

Address:

680 Middletown Blvd

P.O. Box 308

Langhorne, PA 19047

Phone No:

(215) 750-0110

Fax No: (215) 750-0954

Appellee

Commonwealth of Pennsylvania

Pro Se:

No

IFP Status:

Attorney:

Heckler, David Ward

Address:

**Bucks County District Attorney's Office** 

55 E. Court Street Dovlestown, PA 18901

Phone No:

(215) 348-6344

Fax No: (215) 348-6299

Attorney:

Diaz, Karen Ann

Address:

**Bucks County District Attorney's Office** 

55 E Court St

Doylestown, PA 18901

Phone No:

(215) 348-6331

Fax No: (215) 348-6299

11:41 A.M.

Appeal Docket Sheet

Superior Court of Pennsylvania

Docket Number: 1397 EDA 2010

Page 2 of 4

March 8, 2015



| TEL INFORMATION |                  |                    |                   |             |
|-----------------|------------------|--------------------|-------------------|-------------|
| Fee Dt          | Fee Name         | Fee Amt Receipt Dt | Receipt No        | Receipt Amt |
| 05/21/2010      | Notice of Appeal | 73.50 05/27/2010   | 2010-SPR-E-000854 | 73.50       |

EFF INFORMATION

AGENCY/TRIAL COURT INFORMATION

Division:

Judicial District: Notice of Appeal Filed:

Court Below:

**Bucks County Court of Common Pleas** 

County:

**Bucks** 

Order Appealed From:

April 26, 2010

May 27, 2010

Documents Received: Order Type:

Judgment of Sentence

OTN(s):

L5001964

Lower Ct Docket No(s):

Lower Ct Judge(s):

Original Record Item

CP-09-CR-0005364-2009 Boylan, Rea Behney

Judge

**ORIGINAL RECORD CONTENT** Filed Date Content Description December 06, 2010

**Exhibits** 

December 06, 2010

4 Vols of testimony

**Bucks County Criminal Division** 

1 Env Filed

May 21, 2010

Date of Remand of Record: January 30, 2012

#### **BRIEFING SCHEDULE**

**Appellant** 

Record

Piasecki, Jason

**Brief** 

**Appellee** 

Commonwealth of Pennsylvania

Due: January 18, 2011

Filed: January 18, 2011

Due: February 17, 2011

Filed: February 17, 2011

**DOCKET ENTRY** Docket Entry / Representing Participant Type Filed By Filed Date Notice of Appeal Docketed May 27, 2010 Piasecki, Jason Appellant May 27, 2010 Docketing Statement Exited (Criminal) Bramblett, Karen Reid Docketing Statement Received (Criminal) June 3, 2010 Appellant Piasecki, Jason Notice to Lower Court Regarding Delinquent Record September 2, 2010 O'Connor, Jr., Charles E. Trial Court Record and Opinion Received December 6, 2010 **Bucks County Court of Common** Pleas Appellant's Brief Filed January 18, 2011 Appellant Piasecki, Jason January 21, 2011 Reply Letter(s) Printed Bramblett, Karen Reid

11:41 A.M.

**Appeal Docket Sheet** 

Superior Court of Pennsylvania

Docket Number: 1397 EDA 2010

Page 3 of 4

March 8, 2015



| DO                                     | CKET ENTRY   |   |
|--|--|---|
| Docket Entry / Representing            | Participant Type   | Filed By  |
| Reply Received (Argument)              |  |   |
| Piasecki, Jason                        | Appellant  | Maloney, Douglas  |
| Entry of Appearance - District Attorne | ЭУ   |   |
| Commonwealth of Pennsylvania           | Appellee   | Diaz, Karen Ann   |
| Appellee's Brief Filed                 |  |   |
|  | Appellee   | Commonwealth of Pennsylvania  |
| Acknowledgement of Argument Notic      | ee   |   |
| Commonwealth of Pennsylvania           | Appellee   | Diaz, Karen Ann   |
| Acknowledgement of Argument Notic      | e  |   |
| Piasecki, Jason                        | Appellant  | Maloney, Douglas  |
| Affirmed                               |  |   |
|  |  | Colville, Robert E.   |
| Petition for Permission to Appeal to P | 'A Supreme Court Filed   |   |
|  | Appellant  | Piasecki, Jason   |
| : 608 MAL 2011                         |  |   |
| Petition for Permission to Appeal to P | A Supreme Court Filed  |   |
|  | Appellant  | Piasecki, Jason   |
| : 608 MAL 2011                         |  |   |
| Order Denying Petition for Allowance   | of Appeal to PA Supreme Court  |   |
|  |  | Supreme Court of Pennsylvania   |
| Remitted                               |  |   |
|  |  |   |
|  | Docket Entry / Representing Reply Received (Argument) Piasecki, Jason  Entry of Appearance - District Attorned Commonwealth of Pennsylvania  Appellee's Brief Filed  Acknowledgement of Argument Notice Commonwealth of Pennsylvania  Acknowledgement of Argument Notice Piasecki, Jason  Affirmed  Petition for Permission to Appeal to Perition for Permission for Allowance | Reply Received (Argument) Piasecki, Jason Appellant  Entry of Appearance - District Attorney Commonwealth of Pennsylvania Appellee  Appellee's Brief Filed Appellee  Acknowledgement of Argument Notice Commonwealth of Pennsylvania Appellee  Acknowledgement of Argument Notice Piasecki, Jason Appellant  Affirmed  Petition for Permission to Appeal to PA Supreme Court Filed Appellant  608 MAL 2011  Petition for Permission to Appeal to PA Supreme Court Filed Appellant  608 MAL 2011  Order Denying Petition for Allowance of Appeal to PA Supreme Court |

#### **SESSION INFORMATION**

Journal Number:

J-A13032-11

Consideration Type:

Oral Argument - Panel

Listed/Submitted Date:

April 27, 2011

Panel Composition:

The Honorable Judith F. Olson
The Honorable Robert A. Freedberg

Judge Judge

The Honorable Robert E. Colville

Judge

#### **DISPOSITION INFORMATION**

Final Disposition:

Yes

Related Journal No:

J-A13032-11

Judgment Date:

July 25, 2011

Category: Disposition: Decided Affirmed Disposition Author: Disposition Date:

Colville, Robert E.

Dispositional Filing:

Memorandum

Filing Author:

July 25, 2011

Filed Date:

7/25/2011 12:00:00AM

#### REARGUMENT / RECONSIDERATION / REMITTAL

## 

11:41 A.M.

**Appeal Docket Sheet** 

**Superior Court of Pennsylvania** 

Docket Number: 1397 EDA 2010

Page 4 of 4

March 8, 2015

Filed Date:
Disposition:
Disposition Date:

Record Remittal:

January 30, 2012

**CROSS COURT ACTIONS** 

Docket Number:

608 MAL 2011

Court Name:

Supreme

**Short Caption:** 

Commonwealth v. Piasecki, J., Pet

Case Status:

Closed

Disposition:
Disposition Date:

Order Denying Petition for Allowance of Appeal

January 6, 2012

Petition Reargument/Reconsideration Filed Date:

Reargument Disposition:
Reargument Disposition Date:

Cross Court Action Type:

Filing of Decision or Opinion

# EXHIBIT C

# IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

No. 5364/2009 NOV 30 A 11: 01

(1397 EDA 2010)

DISTRICT ATTORNEY'S

.

**JASON PIASECKI** 

 $\mathbf{v}_{*}$ 

## **OPINION**

Defendant, Jason Piasecki, appeals his conviction of Sexual Abuse of Children-Possession of Child Pornography<sup>1</sup> following a waiver trial. In this appeal, Defendant challenges the denial of his pretrial motions, the sufficiency of the evidence, and the weight of the evidence.

On November 9, 2009, Defendant filed a Motion to Suppress Evidence. On January 6, 2010, Defendant filed Motion to Dismiss Due to Commonwealth Destruction of Exculpatory Evidence. On January 12, 2010, after a hearing on the motions, this Court denied Defendant's pretrial motions.

On January 12, 2010, a waiver trial commenced. At the conclusion of the Commonwealth's case, this Court sustained a demurrer on fifteen counts of Sexual Abuse of Children-Dissemination of Photographs, Videotapes, Computer Depictions and Films.<sup>2</sup> N.T. 1/12/10, p. 86. On January 14, 2010, at the conclusion of the trial, Defendant was found guilty of fifteen counts of Sexual Abuse of Children-Possession of Child Pornography. N.T. 1/14/10, p. 83. Sentencing was deferred for a sexual offender assessment pursuant to 42 Pa.C.S. § 9795.4. The assessment determined that Defendant did not meet the criteria for a sexually violent predator. N.T. 4/26/10, p. 2. On April 26, 2010, Defendant received a sentence of three years probation. N.T. 4/26/10, p. 13.

<sup>&</sup>lt;sup>1</sup> 18 Pa.C.S. § 6312(d)(1).

<sup>&</sup>lt;sup>2</sup> 18 Pa.C.S. § 6312(c)(1).

On May 21, 2010, Defendant filed a timely Notice of Appeal to the Superior Court. On May 25, 2010, this Court issued an Order directing the defendant to file a Statement of Matters Complained of on Appeal. On June 15, 2010, Defendant filed a Statement.

Defendant's arguments on appeal are as follows: (1) the trial court erred in failing to grant Defendant's suppression motion; (2) the trial court erred in failing to dismiss the charges due to prosecutorial misconduct; (3) insufficient evidence existed to convict Defendant; and (4) the verdict was against the weight of the evidence.

The following is a summary of the facts this Court found during the pretrial suppression hearing and subsequent waiver trial.

The charges against Defendant arose from the discovery of child pornography on his home computer. Detective Jeff Cummins of the New Britain Township Police Department possesses ten and one half years of law enforcement experience, has training in computer analysis and the Gnutella Network, and is a member of the Internet Crimes Against Children Network Task Force. N.T. 1/11/10, pp. 96-97. On March 12, 2009, Detective Cummins ascertained, through the Gnutella Network, that a computer with the IP address of 71.224.63.69 was in possession of child pornography. N.T. 1/11/10, p. 97. With his experience, Detective Cummins knew that thirty-nine videos possessed by this computer depicted known images and videos of child pornography. N.T. 1/11/10, pp. 15-17, 97.

Detective Cummins downloaded three complete files and one partial file to confirm that their contents included child pornography. N.T. 1/11/10, p. 97. The pornographic material obtained from the IP address of 71.224.63.69 could have only been downloaded by Detective

<sup>&</sup>lt;sup>3</sup> "eP2P" which is also known as "enhanced peer-to-peer." N.T. 1/11/10, p. 23.

Cummins because the defendant agreed to share this information through the LimeWire program. N.T. 1/11/10, p. 98.

Detective Cummins ascertained the subscriber identification information for the IP address from Comcast Cable Communications. N.T. 1/11/10, pp. 19, 97. The subscriber was identified as "Marlene Piasecki, 110 Overlook Avenue, Washington Crossing, Pennsylvania." N.T. 1/11/10, p. 19. Detective Cummins contacted Detective Patricia Haines of the Upper Makefield Police Department, as this address was in her police jurisdiction. N.T. 1/11/10, p. 19. Thereafter, Detective Haines, who has a total of twenty-six years experience in law enforcement, became involved in this investigation. N.T. 1/12/10, pp. 19-20.

On April 1, 2009, Detective Cummins sought and obtained a warrant for the computer with the IP address of 71.224.63.69, Exhibit CS-1. N.T. 1/11/10, p. 97. That same day, at approximately 6:20 p.m., Detective Haines and Detective Cummins went to the defendant's residence at 110 Overlook Avenue, Washington Crossing, Bucks County, Pennsylvania. N.T. 1/12/10, pp. 19-20. Both detectives were in street clothes, had their weapons concealed under their jackets, and arrived in unmarked vehicles. N.T. 1/12/10, p. 20.

Two uniformed officers accompanied the detectives. N.T. 1/12/10, p. 20. Detective Cummins knocked on the door, located on the lower basement level of the residence. N.T. 1/12/10, p. 20. Defendant answered the door. N.T. 1/12/10, p. 20. Detective Cummins introduced himself to Defendant and asked Defendant if they could come in. N.T. 1/12/10, pp. 20-21. They also asked Defendant two to three times if it would be ok to speak with him about computer usage in the home. N.T. 1/12/10, pp. 20-21. Defendant agreed, motioned, and escorted the officers into his home, specifically to the second floor family room area. N.T. 1/12/10, p. 21. Defendant was told that he did not have to speak to the officers, nor did he have

to answer any questions. N.T. 1/11/10, p. 102. The defendant was not forcibly restrained, nor were restraints used; no coercive statements were made to the defendant. N.T. 1/12/10, p. 25.

Defendant said that his eight year old son was the only other person present in the home at that time. N.T. 1/12/10, p. 21. Both detectives sat down with Defendant on the sofa in an L-shaped seating arrangement located in the family room. N.T. 1/12/10, p. 21. Defendant was seated in between the two detectives. N.T. 1/12/10, p. 21. One officer stood in a nearby archway leading to the kitchen while the other uniformed officer offered to entertain the defendant's son and exited the room to play X-box with the son. N.T. 1/12/10, p. 22. During the course of the interview the defendant's son entered several times and spoke to the defendant. N.T. 1/11/10, p. 161.

The detectives and the defendant talked about computer usage. N.T. 1/12/10, p. 22.

Defendant stated that he had installed Kazaa, FrostWire, and LimeWire file sharing networks on his computer to run searches and download music. N.T. 1/12/10, p. 22. Defendant explained that you use specific keyword searches to look for available music and video files to download. N.T. 1/11/10, p. 104. He said that you highlight the file you want to download and then the file sharing system downloads files into a shared folder. N.T. 1/12/10, p. 22. Defendant acknowledged that he knew how a shared folder works, saying that it made sense that that's how file sharing would work, and that other people could get files from him. N.T. 1/12/10, p. 22; N.T. 1/11/10, p. 107. Defendant admitted that he previewed files as they were downloading, because it took time to download files. N.T. 1/12/10, p. 23.

Defendant initially told the detectives that he never saw or searched for child pornography, stating that he "was not into" child pornography. N.T. 1/12/10, pp. 22-23; N.T. 1/11/10, p. 106. Soon thereafter, Defendant changed his story and said that he may have

accidentally downloaded child pornography on a prior occasion, but if he did, he would have deleted it immediately. N.T. 1/12/10, pp. 22-23; N.T. 1/11/10, p. 106. As the conversation progressed, Defendant admitted to seeing child pornography once or twice, but towards the end of the interview, Defendant stated that he had seen it between twenty and thirty times. N.T. 1/12/10, p. 23; N.T. 1/11/10, p. 106. Defendant also claimed that if he saw it, he would immediately click to the end of the file, and then delete the file as he was not interested in it. N.T. 1/11/10, p. 107.

Detective Cummins then showed Defendant a photo still of a clothed young girl from one of the child pornography videos he downloaded from Defendant's shared folder. N.T. 1/12/10, p. 23. Defendant admitted that he might have seen this before. N.T. 1/12/10, pp. 23-24. The photo still was from a one minute and thirty-nine second video in which a child disrobes and performs oral sex on a male subject. N.T. 1/11/10, p. 109. Defendant then asked the police, if he deleted any such files he had on his computer would they "make this go away?" N.T. 1/12/10, p. 24. Defendant asked police if he would be arrested because he did not want to lose his son, and they responded "no, not today." N.T. 1/12/10, p. 24.

During the interview, Defendant's cell phone rang; he answered it without asking permission, and spoke to his father. N.T. 1/12/10, p. 24. Police could hear Defendant's father directing him to stop talking to the police. N.T. 1/12/10, p. 24. After he ended the call, Defendant offered to show the police his computer. N.T. 1/12/10, p. 24. The detectives showed Defendant the search warrant and Detective Cummins then executed the warrant by unplugging the computer and the other equipment as he was trained to do to preserve evidence. N.T. 1/11/10, pp. 21-22, 24, 97-98; Exh. CS-1. In total twenty-four pieces of evidence were seized, including other computers in the home. Exh. C-1.

Thereafter, Agent Brian Coleman, an expert in computer forensics, an Encase Certified Examiner (EnCE), and a special agent with the Pennsylvania Office of the Attorney General's Computer Forensic Unit examined the computers related to this case. N.T. 1/11/10, pp. 47-48, 54. The computer in Defendant's room, IP address of 71.224.63.69, had two hard drives and the LimeWire program had been installed on it. N.T. 1/14/10, pp. 28-31; N.T. 1/11/10, pp. 54-55, 59-60.

Agent Coleman explained that the way the Gnutella Network works is similar to a library. N.T. 1/11/10, p. 49. You first must have a program, in this case, the LimeWire program, and then the network allows the computers to talk to each other and share files. N.T. 1/11/10, p. 49. In order to share files, the LimeWire program must be running, and you must designate which files you do not wish to share. N.T. 1/11/10, pp. 49-52. The default setting would share files throughout the network. N.T. 1/11/10, pp. 52-53. If you wish to search for a file, you enter search terms through the LimeWire program and a search is conducted throughout the shared Gnutella Network. N.T. 1/11/10, p. 50.

When a file is downloaded a creation date notes when the file is first introduced to that media. N.T. 1/12/10, p. 56. The creation dates for the known child pornography in this case were notable as they were not the same and varied by months, days, hours, and seconds. N.T. 1/12/10, p. 56. Agent Coleman also stated that an outside person accessing files on the LimeWire program would not be able to change the access date. N.T. 1/11/10, pp. 71-72.

Agent Coleman also explained that while a video file is downloading you can preview the file, and it will create a separate independent video of the portion that is downloaded to that point. N.T. 1/12/10, p. 54. Here there were eighteen preview files for child pornography, ten of which were then subsequently downloaded completely. N.T. 1/12/10, pp. 54-55. Because the

preview dates and times were not the same and varied by days, hours, and seconds, Agent Coleman opined that this was not a mass download. N.T. 1/14/10, pp. 36-42. For example, on December 26, 2008 at 5:25:35 p.m. Preview-T-93970105-Kids Teens Women (Porno-Lolitas-Preteens-Reelkiddymove-R@Ygold-Hussyfans-Underage-Girls-Children-Pedofilia- was created. N.T. 1/14/10, p. 37. The closest previews files in time to this were downloaded at December 26, 2008 at 12:25:55 p.m. and December 26, 2008 at 5:30:04 p.m. N.T. 1/14/10, p. 37.

In total, Agent Coleman found ninety-three apparent child pornography videos on Defendant's computer hard drive in designated LimeWire shared folders. N.T. 1/12/10, pp. 49-50, 53-54; Exh. C-3. The videos depicted children being vaginally, anally, and orally penetrated-ranging in age from month old babies to ten year old children. N.T. 1/12/10, p. 53; Exhs. C-3 & C-4. The following is the list of the file names that Defendant downloaded or previewed on his computer:

- 1. 2 14yo girls in woods (Mafiasex) (Hussyfan) (Pthc) (R@Ygold) (Babyshivid) (Lolitaguy) Naked Nymphets.mpg
- 2. Porn- (pthc) 9yo vicky stripping and sucking (kiddy pedo illegal underage preteen).mpg
- 3. pthc 16yo babysitter Edina fucks 3 underage teen boys 12.02.mpg
- 4. webcam 13yo, 13yo and 14yo girls showing there titts NEW 2008 (pthc, ptsc, hussyfan, R@ygold, liluplanet) hidden camera.avi
- 5. T-93970105-Kids Teens Women (Porno-Lolitas-Preteens-Reelkiddymov-R@Ygold-Hussyfans-Underage-Girls-Children-Pedofilia-Pthc-Ptsc-Xxx-Sexy).mpg
- 6. Preview-T-23519229-(Hussyfan) (pthc) (r@ygold) (babyshivid) Hana.mpg
- 7. Preview-T-93970105-Kids Teens Women (Porno-Lolitas-Preteens-Reelkiddymov-R@Ygold-Hussyfans-Underage-Girls-Children-Pedofilia-Pthc-Ptsc-Xxx-Sexy).mpg
- 8. T-23519229-(Hussyfan) (pthc) (r@ygold) (babyshivid) Hana.mpg
- 9. T-72816640-pthc-Valya-Piece 5 (Aka Irisa 8Yo) assfuck cut pantyhose.avi

- 10. Preview-T-104121772-PTHC- Open-NOBULL\_family fun dad teaches bro and sis abt 9,10 kid sex incest pedophilia boy girl 12.38.mpg
- 11. Preview-T-53118206-(Pthc)- New 2007 Laura Pussy Fuck 1 (resized).mpg
- 12. Preview-T-14520320-PTHC] 'Illegal Preteen-Young Little Kiddy Childs- NO BULL\_2 naked midteen girls affectionate, yg man has bit part few sec 1.42(pedofilia)(lez).mpeg
- 13. Preview-T- T-72816640-pthc-Valya-Piece 5 (Aka Irisa 8Yo) assfuck cut pantyhose.avi
- 14. Preview-t-82145220-Classic Porn Incest Family Teens Incest Mother Shower, Son and Daughter playing doctor 1 1.mpg
- 15. T-401113088- Tenny-Film- Lolita 4- Preteen 10 Yo Yojo Fullsex, Spank Child-Sado-Slave (Pthc 42 m25S).mpg
- 16. T-298296974-Pthc Hc Pt3 Two little girls playing Preteen sex with man Indian Family Sex (22m44s).mpg
- 17. Preview- T-298296974-Pthc Hc Pt3 Two little girls playing Preteen sex with man Indian Family Sex (22m44s).mpg
- 18. T-39654440-ZZZ Ro\_Rolita Loli Pthc R@Ygold Hussyfan\_Kid (123) (MAP).mpg
- 19. Preview-T-13261933-ls magazine (Pthc) Russian girl 13yo (New) 003.mpg
- 20. Preview- T-401113088- Tenny-Film- Lolita 4- Preteen 10 Yo Yojo Fullsex, Spank Child- Sado-Slave (Pthc 42 m25S).mpg
- 21. Preview-T-28313051-r@ygold preteen tries 12 y boy fucks 8y sister PTHC Unknown Bro 10yo sis 8 yo.MPG
- 22. T-28313051-r@ygold preteen tries 12 y boy fucks 8y sister PTHC Unknown Bro 10yo sis 8 yo.MPG
- 23. Preview-T37681152-9 yo Blonde in Camping Incest(3m8s)exQ(sound)36,798KB pthc underage r@ygold preteen illegal sister avi
- 24. T-83283968-Moscow 5-1 (VHS 5) 7 yo daughter Pedo Mom (Rare dad & Daughter PTHC Video) (((Kingpass)))....1.avi
- 25. T-16953140-Lena 12 Yo Nude Preteen Girl Hussyfan Pthc Pedo Voyeur Hidden Cam 2006 New).avi
- 26. T-59107332-Babyshivid-Samples 3Yo Gets It Every Way Imaginable (Pthc Pedo Babyfuck) 5M46S.mpg

- 27. T-53118206-(Pthc) New 2007 Laura Pussy Fuck 1 (resized).mpg
- 28. Preview T-43133440-(Pthc Lolifuck) Kimmy 14 Y O New.mpg
- 29. T-286584095-Pedo Vicky (Pthc) The 107 Minutes Collection.mpg
- 30. PTHC] 'Illegal Preteen Young Little Kiddy Childs -NOBULL\_2naked midteen girls affectionate, yg man has bit part few sec 1.42(pedofilia)(lez).mpeg
- 31. (Hussyfan) (pthc) (r@ygold) (babyshivid) Asian kids #018,,,,,,,Cambodian Child Brothel, Svay Pak, 5yo, 6yo, 8yo, 10yo, 12yo. Pedo. Real stuff..avi
- 32. 9yo littlegirl displays her sweet yng cunt PART2 Pussy licking now (2 min7sec) (Orig duogi11)- reelkiddymov Lolita preteen young incest kiddie porno sex xxx ddoggprn.mpg
- 33. (Pthc) Scissor & Rock 10yo Wins A Good Fuck 20m43s.mpg
- 34. PTHC- NEW\_MASHA-day\_12yo\_FULL\_with\_orgasm.avi
- 35. Blonde 4yo girl licks moms pussy R@ygold PTHC Pedo Hussyfan- Babyshivid Zadoom ChildFugga Lolita Kiddy Child Porn Illegal Ddoggprn.jpg.mpg
- 36. ZZZ Ro Rolita Loli Pthc R@Ygold Hussyfan Kid (123) (MAP).mpg
- 37. Pthc Hc Pt3 Two Little Girls Playing Preteen Sex With Man Indian Family Sex (22m44s),,,,,(r@ygold tvg 23 (2 girls 12 yo play and fuck dad).mpg
- 38. Homemade Underage Ninafeta sexo Kinder porno 29 sec illegal preteen underage Lolita kiddy child (1).mpg
- 39. Kdv WERBUNG –boy 8yo\_12\_15 very good pjk s00 hmr rf# brn preteen boys gerbys yamad kingpass sex fuck pthc stars.mpg
- 40. Color Climax Taboo 2 Part Family Incest Threesome (Incest Edina 14-15-18 Yr Defloration Part2) Brother & Sister In Bathtub Real Nice Dutch (Russian) Teenie Fuck (9Mi.mpg
- 41. Color Climax 1975 Pthc Really Cute 9yo Danish Boy BonerErect Child Deserves Sex TOO\_!! Work It Off With 2 Woman\_Dad Takes The Young One (Trade Only) pedo porn.mpg
- 42. Two 13Yr. Old Little Girls Gets Cum in Face... kiddy child ddoggprn Lolita in (illegal\_preteen\_underage\_lolita\_kiddy\_child\_incest\_xxx\_porno\_gay\_fuck\_young\_nake d nude\_little\_gir.mpg

- 43. Cp Tvg 13 Bond 10-11-12Yo Childlover Little Collection Video 0039 Girl- Vicky String Bikini Pthc 11Yo Pedofilia.mpg
- 44. (((KINGPASS))) (pthc) (dark studio) Dark Robbery.mpg
- 45. (Hussyfan) (pthc) (r@ygold) Preteen Asian ALICA, 11yo Philippine (Filipina) child prostitute XXX HC Pedo ptsc.mpg
- 46. PTHC -G- Lana super 11yo (likeLSM, but uses dildos in mouth n cunt).avi
- 47. Pthc Showstars Oxi & Jenny (11Yo &10Yo Topless).avi
- 48. XXX Pthc 12yo &8yo pedo real kids fucking creampie, loads of cum (no blood), interracial child sex, fucks like rabbits.mpg
- 49. Pthc 12 Year Mother Films 12 Year Old Daughter Giving 14 Year Old Son A Blow.mpg
- 50. MafiaSex.Ru\_Children\_Kids\_Hard\_000013\_R@ygold\_Mexican\_Girl\_Really\_Good\_Pth c\_Child\_Sex\_Porn\_Pedo\_5.48 (2).mpg
- 51. kids--bj--UNDER AGE(Pthc) (Hussyfan) (Kingpass) (Vicky) (Lordofthering) (Moscow) (Liluplanet) (Nablot) (St Petersburg) R@Ygold)(Babyshivid.mpg
- 52. Is magazine (Pthc) Russian girl 13yo (New) 003.mpg
- 53. child sexually abused
  MafiaSex.Ru\_Children\_Kids\_Hard\_000013\_R@ygold\_Mexican\_Girl\_Really\_Good\_Pth
  c Child Sex Porn Pedo 5.48.mpg
- 54. new-PTHC-TakingEmHome-(Really Good).mpg
- 55. Pthc Pedofilia Hot 14yr stripper.mpg
- 56. Pedo Columbian Girl- Strip Tease and Defloratione 12Yo Pthc (25min 42sec).mpg
- 57. 9 yo Blonde In Camping Incest(3m8s)exQ(sound)37,798KB pthc underage r@ygold preteen illegal sister.avi
- 58. PTHC BumYum Diaper Beauty01\_Finding my girls hot lil' button!pthc babj babyshivid pedo 1yo 2yo 3yo 4yo 5yo private incest toddler.avi
- 59. Tenny-Film Lolita 4 Preteen 10Yo Yojo Fullsex, Spank Child-Sado-Slave (Pthc-42m25S).mpg

- 60. PTHC Open-NOBULL\_family fun dad teaches bro and sis abt 9,10 kid sex incest pedophilia boy girl 12.38.mpg
- 61. ! NEW ! (pthc) 2007 Tara 8yr Tara kutje) (pedo) (ptsc).mpg
- 62. Hegre PTHC two 15 year old lez.mpeg
- 63. PEDO WORLD PTHC St Petersburg (I07)- 12yo girl strips and gives man a handjob + facial.avi
- 64. Pthc New 2006!!! Guatemala 9Yo Nena De La Calle (Soppe2) {Rare Reel Fck Good} (Kleuterkutje) (Pedo) (Ptsc) Very Go.mpg
- 65. ANNI 10 Hussyfan) (Pthc) Vicky 7yo and 10yo 69 Pedo Child Porno Lolita.mpg
- 66. Preteen Lolita kiddy porn underage illegal sex child ddoggprn Bilder nudist nackt gay masturbate fucking fuck animal dog horse ficken(2).mpg
- 67. (Pthc Lolifuck) Kimmy 14 Y O New.mpg
- 68. Q! New! (Pthc) Valyga-24.avi
- 69. two girls (11 yo and 12 yo)and one boy (15 yo)(pthc) Hussyfan Masterbating and Suck Complete.mpg
- 70. Tsubasa 12Yo Girl Blow Job Pthc R@Ygold Lolita Kingpass.mpg
- 71. Euman Hindoo Prostitute 10Ans-2-1(Hussyfan) (Pthc) (R@Ygold) (Babyshivid) (India Lolita).mpg
- 72. Hc Vim04 Babysitter And Girl 8Yo 10Yo Having Sex With Older Sister (Anal Toys!!) Incest Pedo Mom Helps Dad Fuck His Tiny Daughter (B)- (pthc 20m15s).mpg
- 73. Pedo- Vicky Compilation (Pthc) 10yo Kiddy Reality Child Get's What She Wants- All Kinds of Fuck Fu.mpg
- 74. Young Video Models Angels2 Mylola Pthc R@Ygold Lsm-2000-05 1.avi
- 75. !!!NEW!!!(HC-Euro) Color Climax 1980s Roinittia Monikov-(Rare & hard to find pthc).avi
- 76. pedo anal.MPG
- 77. young hot porn.AVI

- 78. Pedofilia- Lesbians 14 &15 years old.mpeg
- 79. PTHC] 'Illegal Preteen Young Little Kiddy Childs –NOBULL\_2naked midteen girls affectionate, yg man has bit part few sec 1.42(pedofilia)(lez).mpeg
- 80. Two 13Yr. Old Little Girls Gets Cum in Face... kiddy child ddoggprn Lolita in (illegal\_preteen\_underage\_lolita\_kiddy\_child\_incest\_xxx\_porno\_gay\_fuck\_young\_nake d\_nude\_little\_gir.mpg
- 81. 11 yo girl rides the cock and loves it kiddy porn incest sex naughty little girl slut, priceless, pussy, white, ass, gangbang, fucked.mpg
- 82. Dad gets handjob from his daughter and her friend preteen kiddy kiddie incest rape porno porn sex (8secs)(1).mpeg
- 83. Hindoo-3-indian FAVORITE BAMBINA-Collection\_01Real\_Child\_Porn!!!(illegal\_preteen\_underage\_lolita\_kiddy\_incest\_little\_girl\_rape\_anal\_
  cum\_sex.mpg
- 84. 15yo gets raped, hymen visibly penetrated kiddy little girl young kiddyporn realkiddy child sex baby.mpg
- 85. Preteen Lolita kiddy porn underage illegal sex child ddoggprn Bilder nudist nackt gay masturbate fucking fuck animal dog horse ficken (2).mpg
- 86. Pedo- Vicky Compilation (Pthc) 10yo Kiddy Reality Child Get's What She Wants- All Kinds of Fuck Fun W.mpg
- 87. Homemade Underage Ninafeta sexo Kinder porno 29sec illegal preteen underage lolita kiddy child (1).mpg
- 88. 14 Yr. Old Blonde Sucks 14 Yr. Old Boyfriend's Cock%2e%2e. Private Amateur Teenager Sex Homevideos (Privat Real Homemade Homeclip Voyour Porn Spy Cam Webcam Teensex Yr Yo)014.mpg
- 89. Preview-T-50016207-Pthc Vera Piss & Anal Fuck Full Video!!! Rape (Pedofilia Pedo Lolitas Children Kids Kidz Kiddy Preteen Pre-Teen Pretty Childl.avi
- 90. Preview-T-50016207-Pthc Vera Piss & Anal Fuck Full Video!!! Rape (Pedofilia Pedo Lolitas Children Kids Kidz Kiddy Preteen Pre-Teen Pretty Childl.avi
- 91. Preview-T-62428594-pthc 16yo babysitter Edina fucks 3 underage teen boys 12.02.mpg
- 92. Preview-T-40080385-12 14 yo girls in the woods(Mafiasex) (Hussyfan) (Pthc) (R@Ygold) (Babyshivid) (Lolitaguy) Naked Nymphets.mpg

93. Preview-T-10825380-Porn – (pthc) 9yo vicky stripping and sucking (kiddy pedo illegal underage preteen).mpg

Exh. D-4. We note that each file listed has a different creation date. Exh. D-4.

The router in this case was not analyzed, and Agent Coleman testified that the only possible information stored on a router would be "log files," which is not relevant to any investigation or examination performed by his office. N.T. 1/11/10, pp. 55-56. According to Agent Coleman, if computers in the defendant's home shared files on the network there would be a footprint of the access, and no footprints were found in this case. N.T. 1/11/10, p. 58.

The defendant raises four issues on appeal. Each issue will be addressed separately.

First, Defendant argues that "this Court erred and abused its discretion in failing to dismiss the charges due to prosecutorial misconduct in destroying potentially exculpatory evidence by repeatedly accessing crucial files and thereby altering the access records of said files and erasing the search term history on the computer by unplugging the computer before copying or recording the said information."

After a pretrial hearing on the matter, this Court denied Defendant's motion to dismiss. This Court found that any potentially useful evidence which is now unavailable because of the way in which the computer was seized was not lost or destroyed because the detective or law enforcement was acting in bad faith.

In Commonwealth v. Taylor, 393 A.2d 929 (1978), our Superior Court held that the decision to grant a pretrial motion to dismiss a criminal case is vested in the sound discretion of

<sup>&</sup>lt;sup>4</sup> Agent Coleman testified that he also found forty-nine "notable child pornography" files on the defendant's computer. N.T. 1/12/10, p. 48; Exh. D-4. However, Agent Coleman stated that "notable child pornography" is where the file depicts children under the age of eighteen, but consultation with a pediatrician would be necessary to determine whether the video actually depicts a minor. N.T. 1/12/10, p. 48.

the trial court and may be overturned only upon a showing of an abuse of discretion or error of law. *Id.* at 932. *See also Commonwealth v. Moore*, 756 A.2d 64, 65 (Pa. Super. 2000).

The Supreme Court of Pennsylvania recently decided the case of *Commonwealth v. Snyder*, 963 A.2d 396 (2009), holding that the constitutional guarantees recognized in *Youngblood*, are found in the Due Process Clause of the Fourteenth Amendment which "requires defendants be provided certain access to certain kinds of evidence prior to trial, so they may 'be afforded a meaningful opportunity to present a complete defense." *Snyder, supra*, 963 A.2d at 401 *citing Arizona v. Youngblood*, 488 U.S. 51 (1988) & *California v. Trombetta*, 467 U.S. 479 (1984).

In *Snyder*, our Supreme Court held that Pennsylvania and federal protections in this area of the law are identical. In *Illinois v. Fisher*, 540 U.S. 544 (2004), the U.S. Supreme Court distinguished between "potentially useful evidence," which could have been subjected to tests, which might have exonerated Defendant, and "materially exculpatory evidence." If only "potentially useful evidence" is destroyed, the defendant must show bad faith on the part of the Commonwealth to justify suppression. *Id*.

The Supreme Court noted that allegations that destroyed or lost evidence was exculpatory cannot be based on a "mere assertion" or "based purely on speculation and conjecture." *Id.* at 405-06. "Potentially useful evidence" is defined as "evidence of which no more can be said than that it could have been subjected to tests, the results of which might have exonerated the defendant." *Id.* at 403.

In *Snyder*, the Court was asked to determine the admissibility of analysis results of soil samples that had been collected pursuant to a search warrant and that had been destroyed after they were analyzed. The Court concluded that suppression was not warranted, because the

destroyed evidence was merely potentially useful and the evidence was not destroyed in bad faith. *Snyder*, 963 A.2d at 406. In reaching this decision, the Court undertook a due process analysis of federal and state cases. From its analysis, the Court concluded that due process does not require the suppression of the results of tests conducted on "potentially useful" samples that were destroyed before the defense had an opportunity to examine and analyze them, unless the Commonwealth acted in bad faith in destroying the samples. *Id.* at 405-06.

Additionally, in a similar case, *Commonwealth v. Lamana*, the Berks County Court of Common Pleas held "to justify corrective sanctions sought by the defendant here, the defendant must demonstrate that the police acted in bad faith in losing or destroying the evidence.

Commonwealth v. Small, 741 A.2d 666, 676 (Pa. 1999) citing Arizona v. Youngblood, 488 U.S. 51 (1988)." Lamana, 7 Pa. D. & C. 5<sup>th</sup> 225, 228-29 (Berks County. 2009), affirmed 988 A.2d 723 (Pa. Super. 2009), appeal denied 996 A.2d 491 (Pa. 2010).

In the present case, the evidence does not support the Defendant's claim that the Commonwealth acted in bad faith by unplugging the computer. Thus, some evidence that may have been compromised through no fault or knowledge of the Commonwealth was irrelevant to the defendant's conviction. Detective Cummins, a member of the Internet Crimes Against Children Network Task Force, testified that he was trained to unplug computers to preserve evidence. In addition, Agent Coleman, an expert in computer forensics, testified that anything lost by unplugging the computer would be irrelevant to the case at hand and that the best practice to preserve evidence is to unplug a computer because it will not alter any information. Agent Coleman also stated that the most important date in the investigation is the file creation date and that file sharing with other users on the LimeWire/Gnutella Network would not affect the last

access date. In addition, we note that all the evidence in this case that was available to the Commonwealth for analysis was also available to the defense.

Second, Defendant argues that this Court erred and abused its discretion by failing to grant Defendant's Motion to Suppress Evidence. Specifically, Defendant challenges this Court's failure to suppress inculpatory statements made by Defendant.

After a hearing on the matter, this Court held that the statements Defendant made to police were made voluntarily and the defendant was not required to receive the *Miranda* warnings under the totality of the circumstances and denied the motion to suppress. N.T. 1/12/10, p. 25.

Our Superior Court has repeatedly held that:

The standard of review of a denial of suppression is whether the record supports the trial court's factual findings and whether the legal conclusions drawn therefrom are free from error. The scope of review is limited to considering only the evidence of the prosecution and so much of the evidence for the defense as remains uncontradicted when read in the context of the record as a whole. Where the record supports the findings of the suppression court, we are bound by those facts and may reverse only if the court erred in reaching its legal conclusions based upon the facts.

Commonwealth v. Schwing, 964 A.2d 8, 11 (Pa. Super. 2008) citing Commonwealth v. Reppert, 814 A.2d 1196, 1200 (Pa. Super. 2002). Thus, the standard is whether the record supports the suppression court's ruling or the court misapplied the law.

Further, the same court stated:

Law enforcement officer must administer *Miranda* warnings prior to custodial interrogation. The standard for determining whether an encounter with the police is deemed "custodial" or police have initiated a custodial interrogation is an objective one based on a totality of the circumstances, with due consideration given to the reasonable impression conveyed to the person interrogated. Custodial interrogation has been defined as "questioning initiated by law enforcement officers after a person has been taken into custody or otherwise deprived of his [or her] freedom of action in any significant way." "Interrogation" is police conduct calculated to, expected to, or likely to evoke

admission. When a person's inculpatory statement is not made in response to custodial interrogation, the statement is classified as gratuitous, and is not subject to suppression for lack of warnings.

. . .

The test for determining whether a suspect is being subjected to custodial interrogation so as to necessitate *Miranda* warnings is whether he is physically deprived of his freedom in any significant way or is placed in a situation in which he reasonably believes that his freedom of action or movement is restricted by such interrogation. Said another way, police detentions become custodial when, under the totality of the circumstances, the conditions and/or duration of the detention become so coercive as to constitute the functional equivalent of arrest.

The factors a court utilizes to determine, under the totality of the circumstances, whether a detention has become so coercive as to constitute the functional equivalent of arrest include: the basis for the detention; its length; its location; whether the suspect was transported against his or her will, how far, and why; whether restraints were used; whether the law enforcement officer showed, threatened or used force; and the investigative methods employed to confirm or dispel suspicions. The fact that a police investigation has focused on a particular individual does not automatically trigger "custody," thus requiring *Miranda* warnings.

Schwing, 964 A.2d at 11-12 citing Commonwealth v. Mannion, 725 A.2d 196, 200 (Pa. Super. 1999).

Applying the law to the present case, this Court held that the interview was not a custodial interrogation that necessitated the *Miranda* warnings being administered under the totality of the circumstances. Here, the interview was conducted in Defendant's home.

Defendant agreed to allow the police to come inside after they asked to discuss internet usage with the defendant. The defendant was not deprived of freedom in any significant way, nor was he transferred against his will. Additionally, the defendant was not restrained in any way, nor were restraints used. The police advised Defendant that he did not have to speak to them and that he did not have to answer any questions. No coercive statements were made to the defendant by the police. Defendant was permitted to speak to his son at any time, to leave the

room, to answer his cell phone and to attend to personal matters without asking permission. We also note that Defendant chose to continue to talk to police after his father advised him to stop talking. For these reasons, we held that Defendant's statements were not the product of a custodial interrogation, and Defendant's motion to suppress was denied.

Third, Defendant argues that there was "insufficient evidence to convict him of knowing possession of child pornography where, *inter alia*, there was little or no evidence that he knowingly acquired child pornography or was aware that child pornography had been downloaded on the computer. Defendant argues that he did not know how to delete child pornography acquired through lime wire file sharing program, no other indicia of pedophilia or interest in child pornography was found during the search of the Piasecki residence and the Piasecki computer was part of a computer network and child pornography could have been acquired through a variety of sources and users."

In order to sustain a conviction, the Commonwealth must introduce evidence from which the finder of fact could find every element of the crime established beyond a reasonable doubt. Commonwealth v. Montgomery, 861 A.2d 304, 307 (Pa. Super. 2004). In judging a sufficiency of the evidence claim, the test on appeal is whether, when viewing the evidence in a light most favorable to the Commonwealth as the verdict winner and drawing the proper inferences favorable to the Commonwealth, the trier of fact could reasonably have found that all of the elements of the crime were established beyond a reasonable doubt. Commonwealth v. Yost, 386 A.2d 956, 958-59 (Pa. 1978). Moreover, our Supreme Court has held that it is the province of the trier of fact to pass upon the credibility of witnesses and the weight to be accorded the evidence produced. Id. at 959. In doing so, the fact-finder is free to believe all, part, or none of the evidence. Id.

The Superior Court of Pennsylvania has reiterated that the appellate court's role is not to weigh the evidence, nor substitute its judgment for that of the fact-finder. *Commonwealth v. Kerrigan*, 920 A.2d 190, 195 (Pa. Super. 2007). The *Kerrigan* opinion held that even if the facts and circumstances established by the Commonwealth do not preclude every possibility of innocence, "any doubts regarding a defendant's guilt may be resolved by the fact-finder unless the evidence is so weak and inconclusive that as a matter of law no probability of fact may be drawn from the combined circumstances." *Id.* Furthermore, "the Commonwealth may sustain its burden of proving every element of the crime beyond a reasonable doubt by means of wholly circumstantial evidence." *Id.* All of the evidence introduced at the time of trial, and apparently believed by the fact-finder must be considered in applying this standard. *Commonwealth v. Ratsamy*, 934 A.2d 1233, 1237 (Pa. 2007). Thus on appeal, the test is whether the trier of fact, while passing upon the credibility of witnesses and the weight of the proof, reached an appropriate verdict based on all of the evidence presented at trial. *Id.* 

The Pennsylvania Crimes Code defines "Sexual Abuse of Children-Possession of Child Pornography" as follows: "any person who intentionally views or knowingly possesses or controls any book, magazine, pamphlet, slide, photograph, film, videotape, computer depiction or other material depicting a child under the age of 18 years engaging in a prohibited sexual act or in the simulation of such act commits an offense." 18 Pa.C.S. § 6312(d)(1).

Here, the record reflects that the verdict is supported by more than sufficient evidence.

The defendant's statements show an understanding of how the pornography would be accessed and his knowledge that he possessed it. During the interview with police, Defendant stated that he knew how to download files from LimeWire, FrostWire, and Kazaa. Defendant explained that you use keyword searches and then highlight the file that you wish to download. Defendant

initially told police that he had never seen or searched for child pornography. However,

Defendant then admitted that he may have accidentally downloaded child pornography on a prior
occasion, but would have deleted it immediately. Thereafter, Defendant acknowledged that he
had seen child pornography approximately twenty to thirty times. Defendant then asked the
police, if he deleted any files he had on his computer would they "make this go away?"

Further, Defendant's argument that the files were part of a mass download of adult pornographic material is also unsupported as evidenced by the explicit and graphic nature of the titles of each file that Defendant highlighted before it was downloaded. Defendant's argument is also unsupported as Agent Coleman opined and testified about the fact that ten of the eighteen preview files were subsequently downloaded to completion and that the file creation dates varied by months, days, minutes, and seconds.

The Commonwealth presented more than sufficient testimony and evidence to support the verdict.

Fourth, Defendant argues that "the verdict was against the weight of the evidence for, inter alia, the reasons set forth in the other issues raised on appeal as well as undisputed evidence concerning Defendant's limited mental capacity, limited computer skills, the manner in which LimeWire functions and the manner in which child pornography can be acquired through perfectly legal search terms."

In Pennsylvania, the standard of review for an appeal challenging the weight of the evidence is well-settled. The finder of fact is the exclusive judge of the weight of the evidence and is free to believe all, part, or none of the evidence presented. *Commonwealth v. Cruz*, 919 A.2d 279, 281-82 (Pa. Super. 2007). Additionally, the finder of fact determines the credibility of the witnesses. *Id.* In reaching its decision, it is the duty of the finder of fact to reconcile

inconsistent testimony and resolve any inconsistencies. *Commonwealth v. Manchas*, 633 A.2d 618, 624 (Pa. Super. 1993).

The relief sought in a weight of the evidence challenge is the award of a new trial. However, the Supreme Court of Pennsylvania has held a new trial should only be granted if the finding was against the weight of the evidence and is so contrary to the evidence that it shocks one's sense of justice. *Commonwealth v. Whitney*, 512 A.2d 1152, 1155-56 (Pa. 1986). The trial court's decision on a motion for new trial is committed to its sound discretion and an appellate court will not disturb its decision absent an abuse of discretion. *Id.* at 1156.

For these reasons and those previously stated, the verdict was not against the weight of the evidence.

Consequently, this Court found that all of the defendant's issues were without merit.

DATE: November 29 2010

BY THE COURT,

REA'B. BOYLAN, J.

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## **CERTIFICATE OF SERVICE**

I, Karen A. Diaz, Esquire, Deputy District Attorney of Bucks County, do hereby swear and affirm that on the 9<sup>th</sup> day of March, 2015, a true and correct copy of Respondent's Supplement is served upon the following in the manner indicated:

## **VIA ELECTRONIC FILING:**

Clerk of the District Court United States District Court for the Eastern District of Pennsylvania 2609 United States Courthouse 601 Market Street Philadelphia, PA 19106

## **VIA FIRST CLASS MAIL:**

The Honorable Marilyn Heffley
U.S. Magistrate Judge
United States District Court
for the Eastern District of Pennsylvania
4001 United States Courthouse
601 Market Street
Philadelphia, PA 19106

Peter Goldberger, Esquire 50 Rittenhouse Place Ardmore, PA 19003

Respectfully submitted,

/s/ Karen A. Diaz

kad9038

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